



PLANNING COMMISSION

Wednesday, September 13, 2017 6:00 P.M.

Mayor and Council Chambers

255 W. Alameda

Tucson, Arizona 85701

Legal Action Report

1. Roll Call

Meeting was called to order by Chair Fink at **6:13 p.m.** Those present and absent were:

Present:

Quentin Bryson	PC Member, Ward 2
Shannon McBride-Olson, Vice Chair	PC Member at Large, Ward 2
Curt Ench	PC Member at Large, Ward 3
Joe Yee	PC Member, Ward 4
Chuck Martin	PC Member at Large, Ward 4
Bobby Jaramillo	PC Member, Ward 5
Marc Fink, PC Chair	PC Member, Ward 6

Absent:

B. Joseph Howell	PC Member, Ward 1
Kim Patten	PC Member at Large, Ward 1
Nicholas Pafford	PC Member at Large, Ward 5
Ladd Keith	PC Member at Large, Ward 6

Staff Members Present:

Scott Clark, Interim Director, Planning and Development Services
Piroschka Glinisky, Principal Assistant City Attorney, City Attorney's Office
Rebecca Roupp, Principal Planner, Planning and Development Services
Manny Padilla, Lead Planner, Planning and Development Services
Daniel Bursuck, Lead Planner, Planning and Development Services
Elizabeth Caiz, Administrative Assistant, City Clerk's Office

2. PDSD Staff Announcements

Information Only

Presentation given by Scott Clark, Interim Director, Planning and Development Services.

3. Approval of Minutes/Legal Action Report – July 12, 2017

Action

It was moved by Vice Chair McBride-Olson, duly seconded by Commissioner Yee, and carried by a voice vote of 7-0 (Commissioners Howell, Patten, Pafford,

and Keith absent), to approve the July 12, 2017 Minutes with changes suggested by Chair Fink.

4. Grant-Alvernon Area Plan Amendment Study Session

Presentation given by Rebecca Roupp, Principal Planner, Planning and Development Services.

Presentation given by Brian Underwood, Planning Center.

Discussion held.

It was moved by Commissioner Martin, duly seconded by Chair Fink, and carried by a voice vote of 7-0 (Commissioners Howell, Patten, Pafford, and Keith absent), to set the Grant-Alvernon Area Plan Amendment item for a public hearing on the October 11th agenda.

5. Urban Agriculture Text Amendment Ordinance Sunset Date Study Session

Presentation given by Daniel Bursuck, Lead Planner, Planning and Development Services.

Discussion held.

It was moved by Commissioner Bryson, duly seconded by Commissioner Yee, and carried by a voice vote of 7-0 (Commissioners Howell, Patten, Pafford, and Keith absent), to set the Urban Agriculture Text Amendment Ordinance Sunset Date item for a public hearing on the October 11th agenda.

6. Future Agenda Items Information Only

Grant Alvernon Area Plan Amendment – Public Hearing (October 11th)
Urban Agriculture Text Amendment Ordinance Sunset Date – Public Hearing (October 11th)

7. Call to the Audience

Speakers:

No one spoke at this time.

8. Adjournment

Meeting adjourned at **7:34 p.m.**